

THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
MINUTES OF THE SPECIAL BOARD MEETING  
THURSDAY, AUGUST 25, 2011 – 9:30 A.M.

The special meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday, August 25, 2011 at 9:30 A.M., in the Lake Vista Community Center, 2<sup>nd</sup> Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Lupo called the meeting to order at 9:43 a.m. and led in the Pledge of Allegiance.

The roll was called and a quorum was present.

**PRESENT:**

Chairman Robert E. Smith Lupo  
Commissioner Romona Baudy  
Commissioner William Hoffman  
Commissioner Wilma Heaton  
Commissioner Stanley Brien  
Commissioner Darrel Saizan  
Commissioner Patrick DeRouen  
Commissioner Pearl Cantrelle

**ABSENT:**

Vice Chairman Joe Hassinger  
Secretary Greg Ernst  
Commissioner Michael Bridges  
Commissioner Carlton Dufrechou  
Commissioner John B. Trask

**STAFF:**

Louis Capo, Executive Director  
Sharon Martiny, Non-Flood

**ALSO PRESENT:**

Charles Curtis, Legal Counsel

**ADOPT AGENDA**

Commissioner Brien offered a motion to adopt the Agenda, seconded by Commissioner DeRouen and unanimously adopted.

Chairman Lupo advised that the business on the Agenda is the approval of the Louisiana Compliance Questionnaire. Hearing no questions or comments, Commissioner Hoffman moved to approve the Louisiana Compliance Questionnaire, seconded by Commissioner Saizan and unanimously adopted.

**ANNOUNCE NEXT FULL BOARD MEETING**

Chairman Lupo announced the next Full Board meeting was scheduled for Thursday, September 22, 2011 at 5:30 p.m.

**ADJOURNMENT**

Commissioner Derouen offered a motion to Adjourn, seconded by Commissioner Hoffman and unanimously adopted.

The meeting adjourned at 9:46 a.m.